

**Morgan Sports Car Club - Northern Centre**  
**AGM – 9<sup>th</sup> April 2017**  
**Vale Royal Abbey Golf Club**  
**Whitegate Cheshire CW8 2BA**

**Minutes of the Meeting**

**Welcome**

The secretary welcomed everybody to the meeting and thanked them for their support. He further welcomed some new members as below

Ian & Dee Baines  
Graham & Alison Brown  
Craig & Marion Horan – 1<sup>st</sup> AGM  
Peter Marsh – 1<sup>st</sup> AGM  
John & Lynda Stephens – 1<sup>st</sup> AGM for some time!

**1 Apologies**

John & Kath Alden  
Roy & Barbara Wilkinson  
Margaret Martin  
Brian & Sue Mooney  
Eileen Marsh

**2 Acceptance of previous minutes – 10<sup>th</sup> April 2016**

Proposer – Andy Bleasdale  
Seconder – Linda Fearn

**3 Secretary's Report**

We have a thriving club. Increasing attendance at events through 2016 with the best attendance, yet again, at the event with the shortest notice – Aspinall Arms organised by the Bleasdale's'. This was immediately corrected as Isobel and Peter Moore were the main organisers winning them the coveted Wilkinson Sword!

Attendance in excess of 300 (last year 250) members at the 12 events including 36 different members attending at least 1 event. Thank you to all the organisers, including those that are not actually committee members.

The calendar for this year busy as we will see later in agenda.

**4 Treasurer's Report**

Bryan Fearn reported the latest accounts showing a positive bank balance of £1555.20 at 31<sup>st</sup> March 2017 compared to £1312.25 at 31<sup>st</sup> March 2016. A further £200 will be recovered at the 2017 Christmas meal for which a deposit has been paid.

The increase in revenue is in preparation for 2018 when NorceMog will celebrate their 50<sup>th</sup> Anniversary.

The accounts had been reviewed by Neil McArthur and found to be an accurate record.

The accounts were unanimously accepted by a show of hands or the members present.

Members were reminded that subscriptions were due for 2017 / 18

## **5 Election of Officers**

The secretary reported that no nominations had been received however all the current committee members were prepared to stand again. The current committee members were unanimously elected for 2017 / 8 as below.

Position		Current Officer
Chairman	-	Andy Bleasdale
Secretary	-	Andrew Threlkeld
Treasurer	-	Bryan Fearn
Regalia Officer	-	Isobel Moore
Newsletter Editor	-	Adrian Grant
Competition Secretary	-	Martin Cocks
General Officer	-	John Alden
General Officer	-	Bryan Rawlinson
General Officer	-	Roy Wilkinson

## **6 Any Other Business**

The 2017 calendar was reviewed and clarification given on certain events. All details are available through the Norcemog web site which was updated after the meeting.

David Haynes explained that members interested in the Autumn Retreat at The Buckatree Hall Hotel, Telford, should book through the hotel and let David know. Further details on the Norcemog web site. If places are available we may put an advert in Miscellany.

John Anderson shared details of Hemswell Court in Lincolnshire which would provide suitable facilities for a future week-end away. The secretary retained the leaflet

The secretary shared some initial ideas for celebrating 2018, 50 years of The Northern Centre including limited Edition badge, Gala Dinner and entertainment, possibly at this AGM venue, with rooms available at The Blue Cap – Premier Inn – Where some original meetings had taken place.

Post meeting it was suggested that perhaps ceilidh dancing would be more appreciated than a noisy disco!

As there was no more business the secretary thanked David and Sue Roberts who had kindly offered to provide post meeting tea and cakes at their home close by.

The current committee were thanked for their work through the year

As there was no further business the secretary closed the meeting and was duly admonished for 'running over' the time limit of 20 minutes by 2 minutes and 15 seconds!

J. A. Threlkeld  
Secretary  
The Northern Centre  
Morgan Sports Car Club